

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

----- X  
CA, INC., COMPUTER ASSOCIATES  
THINK, INC., PLATINUM TECHNOLOGY :  
INTERNATIONAL, INC., and PLATINUM  
TECHNOLOGY IP, INC., :  
  
Plaintiffs, : Civ. Action No. 07-CV-1476 (ADS) (MLO)  
  
v. :  
  
ROCKET SOFTWARE, INC., :  
  
Defendant. :  
----- X

**STIPULATION AND [PROPOSED] ORDER OF DISMISSAL**

Plaintiffs CA, Inc., Computer Associates Think, Inc., Platinum Technology International, Inc. and Platinum Technology IP, Inc. and defendant Rocket Software, Inc., through their undersigned counsel, hereby stipulate that, in accordance with the terms of a Settlement Agreement among them,

1. This action is dismissed with prejudice and without costs or an award of attorneys' fees to any party, and with each party waiving all rights of appeals;

2. This Court retains jurisdiction over this matter for the purposes of enforcing the Settlement Agreement or any of its terms.

Dated: February 9, 2009

/s/ David B. Tulchin

David B. Tulchin  
SULLIVAN & CROMWELL LLP  
125 Broad Street  
New York, New York 10004-2498

Scott G. Lindvall, Esq.  
KAYE SCHOLER LLP  
425 Park Avenue  
New York, NY 10022

*Attorneys for Plaintiffs CA, Inc., Computer Associates Think, Inc., Platinum Technology International, Inc., and Platinum Technology IP, Inc.*

/s/ P. Anthony Sammi

P. Anthony Sammi, Esq.  
SKADDEN ARPS MEAGHER & FLOM LLP  
Four Times Square  
New York, NY 10036

Thomas J. Dougherty, Esq.  
Christopher A. Lisy, Esq.  
**SKADDEN ARPS MEAGHER & FLOM LLP**  
One Beacon Street, 31st Floor  
Boston, MA 02108

*Attorneys for Defendant Rocket Software, Inc*

IT IS SO ORDERED:

Hon. Arthur D. Spatt  
United States District Judge

Dated: February \_\_\_, 2009